

**South Park Stakeholders Group Board of Directors Meeting
April 26, 2018, 8:30 AM– 10:00AM
1100 S Flower St, #3400, Los Angeles, CA 90015**

AGENDA:

1. **Call to Order – Welcome & Introductions**
2. **Public Comment / Announcements**
3. **Review and approve February 22, 2018 Minutes** *Action Item*
4. **Presentation: Crescent Heights (11th & Olive)**
Elliott Kahn & Adam Tartakovsky, Crescent Heights
5. **Presentation: Onni (Olympic & Hill)**
Robert Duke, Chris Dikeakos Architects Inc.
6. **Presentation: DTLA 2040**
Clare Kelley, LA City Department of Planning
7. **Presentation: recycLA Program**
Johnathan Levy, NASA Services
8. **Treasurer Update (Bob Buente, Treasurer)**
9. **Secretary Update (Channing Henry, Secretary)**
10. **Executive Director Update**
 - a. **Staff Update**
 - i. Introduction of Homeless Outreach Coordinator, Angela De Los Santos
 - ii. Director of Operations update
 - b. **Sidewalk Vending**
 - i. City Council decision
 - ii. SB 946
11. **Committee Reports**
 - a. **District Identity & Marketing** (Terri Toennies, Committee Chair)
 - i. Wayfinding project
 - ii. Website Growth & Development page
 - iii. District resources
 - b. **Infrastructure & Planning** (Bob Buente, Committee Chair)
 - i. Pico Station Improvements
 - ii. MyFigueroa
 - iii. EIFD Grant
 - iv. Long-Term Transit
12. **Upcoming Meetings & Events:**
 - a. **04/26/18:** Green Carpet Regal Cinemas Avengers: Infinity War, 7:00 PM – 9:00 PM
 - b. **05/09/18:** District Identity & Marketing Committee Meeting, 8:30 AM – 10:00 AM
 - c. **MAY:** Coffee with a Cop at Starbucks Pico & Grand
 - d. **06/06/18:** Infrastructure & Planning Committee Meeting, 8:30 AM – 10:00 AM

Next Board Meeting: June 28, 2018; 8:30 AM – 10:00 AM

CONFERENCE DIAL-IN:

If you cannot join the meeting physically but wish to join via phone, meeting dial-in details:



Conference number: 857-216-3930

Conference PIN: 45426

Please notify [Katie Kiefer](#), Director of Operations, at least 48-hours in advance if you will be dialing in. Contact her via email, Katie@SouthPark.LA, or by phone, (213) 663-1120.

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts agendas at the ground floor glass double door entry of 1100 S. Flower Street, Los Angeles CA 90015. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify [Katie Kiefer](#), at least 48-hours in advance.